



BOARD OF DIRECTORS REGULAR MEETING

Note Location

**GOLDEN EMPIRE TRANSIT DISTRICT
1830 GOLDEN STATE AVENUE, BOARDROOM
BAKERSFIELD, CA 93301**

**Wednesday, October 17, 2018
5:30 p.m. – Board Meeting**

AGENDA HIGHLIGHTS

- Conflict of Interest Code
- Community Advisory Committee
- 2018 Strategic Plan Update
- First Quarter FY 2018-19 Performance Report for Motor Bus and Demand Response Services
- September 2018 Financial Position and Results of Operation

Board Members

Cindy Parra, *Chair*

Carlos Bello, *Vice-Chair*

Jim Baldwin

James Hunter

Evelyn Young Spath, Ed.D.

PLEASE TURN OFF CELL PHONES DURING THE MEETING

MISSION STATEMENT

We make life better by connecting people to places
one ride at a time.

**GOLDEN EMPIRE TRANSIT DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS**

**October 17, 2018
5:30 PM – Board Meeting**

Note: New Location

**GOLDEN EMPIRE TRANSIT DISTRICT BOARDROOM
1830 GOLDEN STATE AVENUE
BAKERSFIELD, CA 93301**

AGENDA

ITEM #		RECOMMENDED ACTION
	PLEDGE OF ALLEGIANCE	
	CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT All items listed under the Consent Agenda item are considered to be routine and non-controversial. The Consent Agenda items will be considered and may be approved by one motion if no member of the Board or Audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.	
1.	CONSENT AGENDA	APPROVE
	A. AGENDA	
	B. MINUTES OF SEPTEMBER 19, 2018	
	C. ACCOUNTS PAYABLE CHECK DISBURSEMENTS	
2.	PUBLIC COMMENT	RECEIVE
	This portion of the meeting is reserved for persons desiring an opportunity to address the Board on any matter not on this agenda and over which it has jurisdiction. Speakers are limited to three (3) minutes. Persons wishing to include their verbatim remarks in the official record shall submit same in writing. Members of the audience are asked to avoid engaging in any behavior that disrupts the orderly conduct of the meeting. Speakers are asked to state their name and address for the record prior to making a presentation.	
3.	CONFLICT OF INTEREST CODE – (KING)	ADOPT
	That the Board approves the changes to the Conflict of Interest Code to add the Chief Operating Officer and Chief Financial Officer as designated positions; delete the position of Deputy Chief Executive Officer; adopt a resolution to amend GET's Conflict of Interest Code; and file with the Kern County Board of Supervisors.	

4. **COMMUNITY ADVISORY COMMITTEE - (FOX)** **APPROVE**
That the Board approves the appointment of Community Advisory Committee members
5. **2018 STRATEGIC PLAN UPDATE – (KING)** **APPROVE**
That the Board approves an update on the 2018 Strategic Plan
6. **FIRST QUARTER FY 2018-19 PERFORMANCE REPORTS FOR MOTOR BUS AND DEMAND RESPONSE SERVICES – (RENDES)** **RECEIVE**
That the Board receives the First Quarter FY 2018-19 Performance Reports for Motor Bus and Demand Response Services.
7. **SEPTEMBER 2018 FINANCIAL POSITION AND RESULTS OF OPERATIONS – (BARNES)** **RECEIVE**
That the Board receives the Financial Reports for September 2018.
8. **BOARD COMMITTEE REPORTS:**
 - A. **Finance and Administration – Baldwin**
No meeting was held.
 - B. **Facilities and Equipment – Parra**
No meeting was held.
 - C. **External Affairs – Hunter**
No meeting was held.
 - D. **Marketing and Business Development – Bello**
No meeting was held.
 - E. **Operations and Service Development – Young Spath**
No meeting was held.
9. **FUTURE AGENDA ITEMS/BOARD COMMENTS**
10. **CHIEF EXECUTIVE OFFICER’S REPORT/COMMENTS**
11. **ADJOURNMENT**

Pursuant to Government Code section 54957.5, any materials relating to an item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Golden Empire Transit District, 1830 Golden State Avenue, Bakersfield, CA 93301.

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Sharon Pierce at (661) 324-9874 ext. 16 at the District office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.